



Missouri Department of Natural Resources

Clean Water Commission Water Protection Program

Agenda

April 28, 2004

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA
MISSOURI CLEAN WATER COMMISSION MEETING

Capitol Plaza Hotel
Jefferson A
415 W. McCarty
Jefferson City, Missouri
April 28, 2004
Convene 9:00 a.m.

Open Meeting

ADMINISTRATIVE MATTERS

Call to Order/Introductions

Public Hearing – Intended Use Plan Fiscal Year 2005

Public Hearing on Proposed State Fiscal Year 2005 Clean Water State Revolving Fund Intended Use Plan and State Grant Priority List.

Adoption of March 10, 2004 Clean Water Commission Meeting Minutes

Adoption of March 26, 2004 Clean Water Commission Teleconference Minutes

Adoption of April 5, 2004 Clean Water Commission Teleconference Minutes

City of Odessa Intended Use Plan

Staff requests approval from the Commission to increase the State Revolving Fund loan for the City of Odessa from \$5.4 million to \$6 million.

Duckett Creek Variance Update

Duckett Creek Sanitary District will provide additional details of their proposal in response to questions from the Commission at the March meeting. A map will be available as requested.

Bartlett & Company, Waverly Missouri Variance Application

Staff has completed the investigation of this request and prepared a staff recommendation concerning the continuance of an existing variance from the agrichemical facility "secondary containment" provisions of 10 CSR 20-8.500.

Village of Ludlow Missouri Variance Application

Staff has completed the investigation of this request and prepared a staff recommendation concerning the Village's request for relief from the requirement to perform water quality studies required by 10 CSR 20-7.015 if a lagoon or trickling filter technology ("equivalent to secondary treatment" technologies) is proposed for use.

STAFF UPDATES

EPA Region VII Update

Water Protection Program Initiatives for 2004

Review of Kansas Use Attainability Assessment Protocol (UAA)

In response to a Commission directive, the staff will present an evaluation of the UAA Protocol developed by the Kansas Department of Health and Environment and of the feasibility of adopting a similar approach in Missouri.

STANDING ITEMS

Budget and Legislative Discussion

This is a standing agenda item to update the commission on budget and legislative matters.

Public Comment and Correspondence

This routine agenda item provides an opportunity for general public comment on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

Other

This routine agenda item provides an opportunity for discussion of miscellaneous, last minute issues.

Future Meetings

The Commission will schedule future meetings.

Closed Meeting

The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3:00 p.m.

For more information contact:

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